IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

IN RE INTEL CORP. DERIVATIVE LITIG.

C.A. No. 09-cv-867 (JJF)

DEFENDANTS' MOTION TO DISMISS THE SHAREHOLDERS' DEMAND-MADE CONSOLIDATED DERIVATIVE COMPLAINT

Defendants respectfully move for an order dismissing the Shareholders' Demand-Made Consolidated Derivative Complaint pursuant to Rule 23.1 of the Federal Rules of Civil Procedure for failure to establish that demand was wrongfully refused.

In support of its motion, defendants submit their accompanying Defendants'

Opening Brief in Support of Their Motion to Dismiss the Consolidated Complaint.

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CERTIFICATE OF SERVICE

I do hereby certify that, on March 12, 2010, the within document was filed with the Clerk of Court using CM/ECF which will send notification of such filing to the following, and that the document is available for viewing and downloading from CM/ECF:

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